

Sherman Free Library
Board of Trustees
4th Quarterly Meeting
December 11, 2012

Present: Staley Rich, Rose French, Bill Bryant, Eileen Anderson, Sue Nephew, Jackie Viestenz

Excused: Linda DuRoss, Janet Strack

Absent: Walt Wojewodzic, Ernest Guerin, Thomas Scozzafava, Betty LaMoria

The meeting was called to order by President Staley Rich at 4:05PM.

ON MOTION by Sue Nephew, seconded by Bill Bryant, all in favor, carried, RESOLVED to approve the minutes from the last meeting.

Director's Report:

A newsletter was published. Betsy Brooks gave a presentation on downloading e-books. Eleven people attended and she issued three new library cards. Ten copies of "Moriah and Port Henry in the Adirondacks" are currently reserved. We have collected \$4,065.00 for the annual appeal.

Old Business:

A letter was sent to the Village and the Town regarding the drainage issue and they both have agreed to help. Jackie spoke with Pat Salerno regarding the drainage issue and he is too busy right now. Chuck French did look at the building and the plans for the ramp and will speak with Staley in early spring regarding the construction of it.

The operating budget for 2013 was presented. ON MOTION by Sue Nephew, seconded by Bill Bryant, all in favor, carried, RESOLVED to approve the Sherman Free Library Operating Budget for the year 2013.

Staley is still doing some research on the on line donation options and we will discuss this more at the January meeting.

New Business:

Thomas J. LaBombard, PE, gave an Engineers report regarding the drainage issue at the Library and what needs to be done to correct it. His fee was \$350.00. This report will be submitted to the Town and Village.

Officer positions will be up in January. Staley asked if we would think about helping out in any other position. Janet Strack will be out until spring due to personal reasons. Staley will speak with Linda regarding the Treasurer position and if she still would like to do it. Eileen Anderson has offered to do it until Linda is ready to come back.

Fundraising was discussed, the possibility of a cash calendar or maybe even a basket raffle.

General Discussion:

N/A

Date of next meeting: January 22, 2013 at 4:00PM. March meeting: March 19, 2013 at 4:00PM

ON MOTION by Eileen Anderson, seconded by Sue Nephew, all in favor, carried, RESOLVED to adjourn the meeting at 4:47PM.

Respectfully,

Rose M. French
Trustee